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O 012249Z MAY 09  
FM SECSTATE WASHDC  
TO AMEMBASSY AMMAN IMMEDIATE 0000

UNCLAS STATE 044731

SENSITIVE  
SIPDIS  
EMBASSY AMMAN FOR LEAHY VETTING OFFICER M. CRIFO

E.O. 12958: N/A  
TAGS: JO ASEC EFIN PHUM PREL  
SUBJECT: JORDAN LEAHY VETTING RESPONSE FOR US ICE BULK  
CASH SMUGGLING COURSE

REF: A. AMMAN 00884  
B. AMMAN 913

¶1. (SBU) In response to reftel Leahy vetting requests, the Department has reviewed its files and finds it possesses no credible information of gross violations of human rights at this time by the Jordanian officials listed below. Please note that if at any time the Embassy becomes aware of information regarding incidents which could be deemed to be credible information of a gross violation of human rights by these individuals, the Embassy should so inform the Department.

¶2. (SBU) The following Jordanian officials listed in reftels are scheduled to participate in a U.S. Immigration and Customs Enforcement (ICE)-sponsored Bulk Cash Smuggling Course, to take place in Amman, Jordan beginning May 3, 2009. The names of the candidates that follow are listed in "rank, name, city of birth (in Jordan unless otherwise noted), date of birth" format:

Ref A: Amman 00884

Public Security Directorate (PSD) Officers

- 1) LTC, Tamir Saleem Maayta, Amman, 02-Jun-1969
- 2) MAJ, Mousa Mohammad Alrabiyhat, Amman, 24-Mar-1967
- 3) MAJ, Moawiah Mousa Rababah, Zarqa, 01-Apr-1974
- 4) CPT, Hasan Maddallah Alhrout, Madaba, 01-May-1966
- 5) CPT, Maen Ahmad Alanswah, Salt, 01-Feb-1978
- 6) CPT, Adel Abed Al-Rassaq Abo Hajar, Salt, 01-Jul-1976
- 7) CPT, Raed Yaseen Rawshdeh, Karak, 07-May-1971
- 8) CPT, Omar Jamal Ali Alshamaileh, Karak, 10-Aug-1978
- 9) CPT, Mowafaq Khalaf Sayah Alfoqaha, Madaba, 15-Dec-1970
- 10) CPT, Riyad Shaker Alfaraeh, Karak, 05-Aug-1969
- 11) CPT, Abdelrahman Ali Abdelrahman Khrysat, Salt, 11-May-1978
- 12) 1LT, Luay Mohammad Abed Alaziz, Amman, 16-Jul-1971
- 13) 1LT, Khalid Jameel Alhadeed, Amman, 02-Nov-1971
- 14) 1LT, Bajes Awad Ali Alkharabsheh, Salt, 22-Dec-1966
- 15) 2LT, Emad Salameh Ahmad Alsaqarat, Zarqa, 16-Jul-1973
- 16) 2LT, Mussa Husni Alkayed, Amman, 22-Jan-1971
- 17) 2LT, Bilal Ahmed Momani, Ajloun, 01-Dec-1973
- 18) 2LT, Fayg Saffah Ali Alhudban, 01-Jun-1973

Jordan Customs Officials

- 19) Jihad Saed Abdullah Sawaqed, Jordan (city unknown), 05-Nov-1960
- 20) Muhammed Saleh Suliman Alqoblan, Jordan (city unknown), 11-Oct-1963
- 21) Salah Aldeen Qasem Mohamed Abuain, Jordan (city unknown), 01-Oct-1973
- 22) Adel Hasan Suliman Jumah, Jordan (city unknown), 01-Aug-1963
- 23) Ala'a Aldeen Nail Ismail Alan, Jordan (city unknown), 27-Dec-1973
- 24) Abdullah Salem Atieh Albui, Jordan (city unknown),

01-Jan-1972

- 25) Ibrahim Ali Abdulrahman Alshamileh, Jordan (city unknown), 02-Apr-1983
- 26) Saleh Kareem Mohamed Alhabarneh, Jordan (city unknown), 15-Jun-1969
- 27) Mohamed Hamad Radwan Alshref, Jordan (city unknown), 02-Aug-1969
- 28) Mohamed Yousef Ahmad Alshurafa, Jordan (city unknown), 07-Nov-1975

Jordan Armed Forces (JAF) Officials

- 29) MAJ, Hussein Mahmud Huisat, Jordan (city unknown), 1971 (day unknown)
- 30) MAJ, Tawfeeq Mfleh Abdullah Albataineh, POB unknown, 1970 (day unknown)
- 31) MAJ, Zeid Fadel Ali Alsarhan, POB unknown, 1972 (day unknown)
- 32) MAJ, Mahmud Mohamed Issa Alfarajat, POB unknown, 1972 (day unknown)
- 33) MAJ, Mahmud Mohamed Salameh Alhwian, POB unknown, 1972 (day unknown)

Ref B: Amman 00913

General Intelligence Directorate (GID) Officers

- 1) LTC, Khalid Ghori Alhawamdeh, Mafrag, 01-FEB-1967
- 2) MAJ, Jabri Ibrahim Abutabanja, Ramtha, 16-DEC-1969
- 3) MAJ, Hussein Alomari, Zarqa, 13-AUG-1970
- 4) 1LT, Rami Alhamouri, Irbid, 11-NOV-1976
- 5) 2LT, Salah Alraqad, Mshairfeh, 7-JUL-1973

¶3. (SBU) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

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